

Health, Safety & Environmental Protection (HSEP) Committee Meeting

Date: Thursday, April 14, 2022

Time: 9:00 - 11:00 am

Location: Virtual meeting via Microsoft Teams

Login Instructions: Please use the unique login link and phone number for this meeting. Meetings are recorded.

Join on your computer or mobile app: <u>Click here</u>
Call in (audio only): 509-600-2010, 896 633 523#

Meeting Topics:

- 1. Conduct committee leadership elections
- 2. Review and discuss the draft Fiscal Year (FY) 2023 HAB Work Plan and Calendar
- 3. Conduct committee business

Item	Time	Торіс	Purpose	Lead(s)	Documents
1	9:00 am	Opening			
		Introduction	Information	Stan Branch, US Department of Energy (DOE)	Deputy Designated Federal Officer (DDFO) slide
		Review meeting agenda	Information	Ruth Nicholson, Facilitator	Meeting agenda
		HSEP chair & vice chair elections	Action	Ruth Nicholson	
2	9:15 am	HAB Draft Work Plan & Calendar for Fiscal Year (FY) 2023			
		Overview of work plan & calendar	Information 15 minutes	Gary Younger, DOE	Draft FY23 HAB Work Plan & Calendar
		Committee discussion	Discussion 30 minutes		
3	10:00 am	Committee Business			
		Topics for May Leadership Workshop	Discussion		
		Identify agenda topics & framing questions for August HSEP meeting	Discussion	Ruth Nicholson	
4	11:00 am	ADJOURN			

The Hanford Advisory Board (HAB) and its committees welcome public comment on cleanup of the Hanford Site from those who are not officially appointed members of the HAB. Those wishing to make public comment during the meeting should notify the facilitator.

The chair will be informed of the request and may invite public comment at the conclusion of any agenda item.